

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
February 3, 2012

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, February 3, 2012 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry Reams, Chairman
Todd F. Trumbore, Vice Chairman
Kenneth Hemphill
Geoffrey Wilson

Occupations and Professions

Karen Lockett, Board Administrator
Jeremy Horton, Deputy Executive Director

Members Absent

Patrick Whelan
Tayna Fogle
Ted Godlaski

Others in Attendance

Angela Evans- Board Counsel
Mac Bell - Board Investigator

Mr. Reams, Chair called the meeting to order at 10:10 a.m.

Minutes

Mr. Wilson made a motion to accept the January 6, 2012 minutes. Mr. Trumbore seconded the motion. Motion carried.

Financial Statement

Mr. Trumbore a motion to accept the financial statements as submitted. Mr. Hemphill seconded the motion. Motion carried.

O&P Update

Mr. Horton informed the board that the new Memorandum of Agreement and the new Travel Vouchers have been discussed.

Old Business

The Board reviewed and discussed the response letter from Ms. Mary Burnette regarding Supervision hours. Mr. Trumbore made a motion for Mr. Wilson to send a follow up letter to Ms. Burnette. Mr. Hemphill seconded the motion. Motion carried.

New Business

Mr. Reams discussed an e-mail from Mr. Martin Cortez Wesley regarding the proposal of LCADC. No action taken.

The Board discussed the IC&RC Spring Conference in San Diego, California. Tabled.

Complaint Committee

Complaint #0901 - Ongoing
Complaint #1004 - Ongoing

Board Counsel Report

The Board reviewed and discussed the letter from Mr. Ryan Halloran, Assistant Director, Office of Civil and Environmental Law. Mr. Halloran letter was regarding Legal Representation. Mr. Halloran wanted to thank the board for retaining the Office of the Attorney General as legal counsel to the Board. Mr. Halloran stated that as before, the Board will be billed at the rate of \$100.00 per hour for legal advice and for legal services such as drafting regulations, and \$125.00 per hour for litigation services related to actions commenced in administrative proceedings and in the courts. Mr. Halloran stated that the Office of the Attorney General is excited about the mission of the Board and look forward to providing the Board with efficient and effective legal services. No action taken.

Application Review

Mr. Wilson made a motion to accept the recommendations on all applications.

- Tiffany Box - Deferred
- Elizabeth Fleming - Deferred
- Nastassia T. Gay - Deferred
- Sherri Gibbs - Approved
- Erika Hargis - Approved
- Iris Hausley - Deferred
- Elissa M. Price - Approved
- Maggie Schroeder - Approved
- Tanner Steelman - Deferred
- Dottie Zais - Approved

Mr. Hemphill seconded the motion. Motion carried.

Reinstatement Review

Ramona K. Hyrne - Approved

Continuing Education

Mr. Wilson made a motion to accept the continuing education applications as specified below.

- Center for Reality Therapy - Reality Therapy Intensive Training - Approved for 20.0 hours
- KY Domestic Violence Assn - DV/RH - Approved for 3.5 hours
- KY Domestic Violence Assn - Reproductive health: DV (Louisville) - Approved for 3.5 hours
- KY Domestic Violence Assn - Support Groups/Technology Regional module (Jackson) - Approved for 6.5 hours
- KY Domestic Violence Assn - Support Groups/Technology Regional module (Frankfort) - Approved for 6.5 hours
- KY Domestic Violence Assn - Support Groups/Technology Regional module (Hartford) - Approved for 6.5 hours
- KY Domestic Violence Assn - Child Witness/Prevention Regional module (Hartford) - Approved for 6.5 hours
- KY Domestic Violence Assn - Child Witness/Prevention Regional module (Frankfort) - Approved for 6.5 hours
- KY Domestic Violence Assn - Child Witness/Prevention Regional module (Jackson) - Approved for 6.5 hours
- KY Domestic Violence Assn - Legal Advocacy Regional module (Frankfort) - Approved for 6.5 hours
- KY Domestic Violence Assn - Legal Advocacy Regional module (Hartford) - Approved for 6.5 hours
- KY Domestic Violence Assn - Legal Advocacy Regional module (Jackson) - Approved for 6.5 hours
- KY Domestic Violence Assn - Reproductive Health & DV - Approved for 3.0 hours
- KY Domestic Violence Assn - Strategies for addressing domestic violence - Approved for 3.0 hours
- KY Domestic Violence Assn - The visibility of violence abuse in an online world - Approved for 3.0 hours
- KY Domestic Violence Assn - DV & Faith - Approved for 3.0 hours
- KY Domestic Violence Assn - Soar Training - Approved for 3.0 hours
- KY Domestic Violence Assn - Introduction to hate crimes - Approved for 3.0 hours
- KY Domestic Violence Assn - The landscape of substance abuse in Kentucky - Approved for 3.0 hours
- KY Domestic Violence Assn - Gay affirmative practice: Strategies for cultural competency - Approved for 3.0 hours
- KY Domestic Violence Assn - Building economic advocacy strategies - Approved for 10.0 hours
- KY Domestic Violence Assn - Strategies for addressing DV - Approved for 3.0 hours
- The Ridge Behavioral Health Systems - Treating adolescents with borderline tendencies; value based family - Approved for 6.0 hours

- Volunteers of America – Setting & Maintaining Professional Boundaries in Social Work Practice – Approved for 6.0 hours
- Volunteers of America – Case Management – Approved for 2.0 hours
- Volunteers of America – Cultural Competency – Approved for 6.0 hours
- Volunteers of America – Cultural Competency – Approved for 4.0 hours
- Volunteers of America – Setting & Maintaining Professional Boundaries in Social Work Practice – Approved for 6.0 hours
- Volunteers of America – HIV/AIDS – Approved for 3.0 hours
- Volunteers of America – Pediatric Abusive Head Trauma – Approved for 3.0 hours
- Volunteers of America – Group Therapy – Approved for 3.0 hours

Mr. Hemphill seconded the motion. Motion carried.

Travel

Mr. Wilson made a motion to approve payment of travel and per diem expenses for eligible members.

Mr. Trumbore seconded the motion. Motion carried.

Next Meeting

Regular Board Meeting – March 2, 2012 @ 10:00 a.m.

ADJOURNMENT - 11:16 a.m.